

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF JULY 22, 2014**

**A. Call To Order**

7:06 p.m.

**B. Roll Call**

Mayor Rigsby absent.

**C. Invocation and Pledge of Allegiance** – Councilman Dailey (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**D. Items To Be Added Or Deleted**

None.

7:07-7:09

**E. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

Joan Stumbaugh regarding smoking in public places such as the Farmer's Market.

**F. Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

**G. Scheduled And Related Items**

7:09-7:36

1. **Public Hearing** - Council Bill #R-2014-15 – Establishing maximum refuse collection and disposal rates effective July 22, 2014 [**Public Works**]

**Adopted Resolution No. 2822 unanimously. Mayor Rigsby absent.**

7:36-7:55

2. **Public Hearing** – Expansion of the Loma Linda Ronald McDonald House at 11365 Anderson Street to create 42 new guest rooms for a total of 54 guest rooms on site, interior renovations and the demolition of 8 of the 20 existing guest rooms [**Community Development**]
  - a. Mitigated Negative Declaration
  - b. Precise Plan of Design (PPD) No. 14-004

**Approved unanimously. Mayor Rigsby absent.**

**7:55-8:00**

3. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 25615 Prospect Avenue and approving a Housing Disposition Agreement [**City Clerk/Authority Secretary**]
  - a. LLHA Bill #R-2014-03 - Authorizing the sale of 25615 Prospect Avenue to Chowdhury Ahmed and Farjana Hoq and approving the Housing Disposition Agreement
  - b. Council Bill #R-2014-31 - Consenting to the sale of 25615 Prospect Avenue to Chowdhury Ahmed and Farjana Hoq

**Housing Authority called to order at 7:55 p.m. Adopted Housing Authority Resolution No. 21 and City Council Resolution No. 2823 unanimously. Mayor/Chairman Rigsby absent. Housing Authority Board recessed.**

**8:00-8:08**

4. **Public Hearing** – Council Bill #O-2014-09 – (First Reading/Set Second Reading/Roll Call for August 26) - Amending Chapter 9.28 of the Municipal Code pertaining to sex offenders to clarify the definition of “adult” and to delete “B” and “C” of Section 9.28.030 “Prohibitions” and repealing Ordinance No. 702 [**City Attorney**]

**Introduced Council Bill #O-2014-09 on First Reading and set the Second Reading for August 26 by unanimous vote. Mayor Rigsby absent.**

**8:08-8:23**

- 4.1 **Public Hearing** - Council Bill #R-2014-33 - Determine costs related to the spring 2014 Weed Abatement Program [**Fire Dept.**]

**Adopted Resolution No. 2824 unanimously. Mayor Rigsby absent.**

**8:23-8:29**

**H.     Consent Calendar**

**Staff responded to questions.**

5.     Demands Register

**Approved for payment unanimously. Mayor Rigsby absent.**

6.     Minutes of June 24, 2014

**Approved as presented unanimously. Mayor Rigsby absent.**

7.     June 2014 Treasurer’s Report

**Received for filing unanimously. Mayor Rigsby absent.**

8.     June 2014 Fire Department Report

**Received for filing unanimously. Mayor Rigsby absent.**

9. Extension of Annual Service Contracts for Fiscal Year 2014-2015
- a) Albert Grover and Associates - Interconnect Traffic Signal Monitoring;
  - b) Golden West Landscape - Landscape Maintenance Services in the Landscape Maintenance District (LMD) areas and Barton Road Median;
  - c) KBM – Janitorial Services for City Hall Buildings; and
  - d) Cannon Pacific Services Inc. – Street Sweeping Services

**Approved extension of contracts unanimously. Mayor Rigsby absent.**

10. Authorize application for FY 2014 EMPG (Emergency Management Performance Grant) and appropriate funds. **[Fire Dept.]**

**Approved unanimously. Mayor Rigsby absent.**

11. Appropriate \$166,500.00 from Water Development Impact Fee Fund balance toward the purchase a Vac-Con Hydro Excavator (Vactor Truck) **[Public Works]**

**Approved unanimously. Mayor Rigsby absent.**

12. Award contract for installation of fiber between Loma Linda and Grand Terrace **[Assistant City Manager]**

**Awarded contract to HHS Construction, Inc., Ontario for \$792,531.00; City staff to provide SBA grant management, construction management and inspection services. Unanimous vote. Mayor Rigsby absent.**

13. Request from Childhood Cancer Foundation of Southern California for waiver of Special Events permit fee for the 15<sup>th</sup> Annual Kids Walk **[Community Development]**

**Approved unanimously. Mayor Rigsby absent.**

14. Re-appropriate Unspent Funds from Fiscal Year 2013-14 to Fiscal Year 2014-15 for the Cole House Tenant Improvements at Heritage Park **[Public Works]**

**Approved unanimously. Mayor Rigsby absent.**

15. Amendment to Agreement for Contract Planning Services between the City and Lilburn Corporation to include a Fiscal Impact Analysis and Plan for Service for a proposed Annexation associated with a 35-lot Tentative Tract Map, General Plan Amendment, Pre-Zone, and Environmental Studies, for property located at 10997 California Street **[Community Development]**

**Approved unanimously. Mayor Rigsby absent.**

16. Council Bill #R-2014-32 – Approving Final Parcel Map No. 19444 (Shell Gas Station and Car Wash, west side of Mountain View Avenue, south of the I-10 Freeway) **[Public Works]**

**Adopted Resolution No. 2825 unanimously. Mayor Rigsby absent.**

**I. Old Business**

**None.**

**J.**      **New Business**

None.

**K.**      **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

**L.**      **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**8:29-8:44**

17.      Oral report on status of various projects [**Public Works**]

**City Manager Thaipejr presented a PowerPoint and status report on:**

**Stewart Street Pedestrian Bridge, Undercrossing and widening of Stewart Street; Linda Valley Expansion; Gas Station on Mt. View/Rosewood; VA Health Care Center; Bryn Mawr Avenue extension south of Redlands Boulevard in connection with the VA Health Center; Center Point Plaza; Campus Street Pedestrian Bridge.**

**He also noted that due to the California water crisis, fines cannot be imposed on property owners with brown lawns, pursuant to AB 1200.**

**City Council adjourned at 8:44 p.m. and reconvened at 8:48 p.m. with all members present except Mayor Rigsby.**

**Gary Nelson, President of the Loma Linda Chamber of Commerce indicated that CEO Phil Carlisle is retiring in October; that the process of hiring a new CEO had begun; and asked for City Council input during the process.**

**M.**      **Adjournment**

**8:56 p.m.**